

CITY COUNCIL AGENDA
Barnesville, Minnesota
October 13, 2014
7:00 PM
Barnesville City Hall
Council Chambers
102 Front Street, Barnesville

1. Call to Order.
2. Approval of Agenda
3. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by roll call.
 - A. Approval of the Minutes of the Regular meeting held on September 8, 2014
Approval of the minutes of the Special meeting held on September 3, 2014
Approval of the minutes of the Special meeting held on September 24, 2014
 - B. Department Head Reports
 1. TEC – Guy Swenson -
 2. Police – Dean Ernst-
 3. EDA-Karen Lauer
 4. Main Street-Karen Hagen-
 5. Public Works –Trevor Moen-
 6. Water / Sewer – People Service -
 7. Liquor – Sara Lien-
 8. Ambulance –Scott Nelson-
 10. School Resources-Jeff Tharaldson-
 11. Administration-Mike Rietz-

C. NEW BUSINESS

1. 3rd Quarter Transfers
2. Approval of monthly expenditures
3. Accept the resignation of EMT Kayt Frost effective October 16, 2014
4. Approval to hire Kirk Peterson as EMT
5. Approval to hire William Carlson as EMT
6. Approval of travel for TEC Manager Guy Swenson to attend the MRES Area meeting
7. Approval of Gambling permit for Barnesville Rod & Gun-Nov. 1, 2014
8. Amendments to the Personnel Policy

4. Boards and Commission

- a. EDA-Goedtke/Prim-
- b. Planning Commission – Goedtke-
- c. Airport - Sylvester
- d. Fire – Prim/Davis
- e. HRA – Enstad
- f. Joint Powers Board – Goedtke/Davis-
- g. Parks – Strom/Sylvester-
- h. Community Education -Enstad
- i. Development Control Board – Davis/Goedtke
- j. WACCO – Strom/Enstad

5. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed.

6. COUNCIL BUSINESS

- a. Public Hearing - Assessments for Improvement District 2013-1
- b. Resolution Adopting the Assessment Roll for Improvement District 2013-1
- c. Quotes for repair to the Wastewater Lagoons
- d. Public Hearing - Vacation of a portion of the 6th Ave NE Right-of-way
- e. Resolution Vacating a portion of 6th Ave NE
- f. Public Hearing on Modification of TIF District 1-3
- g. Franchise Agreement with Xcel Energy
- h. Amended Resolution of Road Vacation
- i. Set special meeting to review Financial Management Plan and Health Insurance Renewal
- j. KLJ Task Order #6-Sanitary Sewer Facilities Plan
- k. Membership in Lakes Country Health Insurance Pool
- l. Mosquito Control
- m. Telephone local floor rate increase
- n. Digger truck repair

7. Other
 - a. Fargo Moorhead Metropolitan Council of Governments-FYI only
 - b. LMC Regional meetings-

8. Adjourn

NOTES

- A. Police, Fire and Ambulance: Monday preceding Council Meetings 5:00 p.m.
- B. Admin/Finance/Personnel.: Tuesday preceding Council Meetings 5:00 p.m.
- C. Water/Wastewater/Streets: Tuesday preceding Council Meeting 9:00 a.m.
- D. Liquor, Ord. & Bldg.; Last Wednesday of the month 5:00 p.m.
- E. Planning Commission: First Monday of the Month at 6:30 p.m.
- F. TEC: Fourth Monday of the Month at 4:00 p.m.

Please enter the council chambers by either the south or east door of City Hall building. If you need any type of accommodation to participate in the meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting.